

AGENDA
CANTON BOARD OF PARK COMMISSIONERS
WEDNESDAY, FEBRUARY 1, 2006
GARDEN CENTER BUILDING
4:00 P.M.

Reading of the minutes of the January 11, 2006 regular meeting.

OLD BUSINESS:

1. Possible change in compensation for overtime for Assistant Director and General Foreman positions from earned hour for hour compensatory time to paid time at their straight time rate on an hour for hour basis.

NEW BUSINESS:

1. Received thank you from the Bardston family for the holiday light display in Stadium Park
2. Plain Local Baseball and Softball Association requesting to use the fields at Covered Bridge and Oak Parks for fall play in August and September. Also the field at Arboretum for the regular season April thru July.
3. Stark County Disc Golf Association requesting to use Arboretum and Spiker Parks on May 20 and 21st, 2006, to hold their annual "Hall of Chains" Tournament. In addition, to place sponsor signs, a small tent, and three temporary holes in Spiker Park.
4. Market Heights Neighborhood Association requesting permission to have sidewalks and curbing installed at Roshong Park.

OTHER BUSINESS

ADJOURNMENT

CANTON PARK COMMISSION

BOARD MINUTES

FEBRUARY, 2006

The Canton Board of Park Commissioners met in regular session on Wednesday, February 1, 2006, at the Garden Center Building.

Present were: Mr. Andy Black, President; Ms. Marilyn Thomas Jones, Member; and Mr. Douglas V. Perry, Director/Secretary.

The meeting was called to order by President Black at 4:08 p.m.

At this time a motion was made by A. Black to approve the minutes of the January 11, 2006 regular meeting as written. A second was made by M. Thomas Jones, and the motion passed by unanimous vote.

OLD BUSINESS:

1. Possible change in compensation for overtime for Assistant Director and General Foreman positions from earned hour for hour compensatory time to paid time at their straight time rate on an hour for hour basis - After reviewing the City Ordinance covering this issue with other like positions within the City structure, a motion was made by A. Black to approve for the Park Commission positions General Foreman and Assistant Director, a change to paid time for approved overtime hours at their straight time rate on an hour for hour basis, no choice. This change will be effective at 12:01 a.m., February 2, 2006.

A second to the motion was made by M. Thomas Jones, and the motion then passed by unanimous vote.

NEW BUSINESS:

1. Received thank you from the Bardston family for the holiday light display in Stadium Park - The Board reviewed the note from the Bardston family.
2. Plain Local Baseball and Softball Association requesting to use the fields at Covered Bridge and Oak Parks for fall play in August and September. Also the field at Arboretum for the regular season April thru July.

3. Stark County Disc Golf Association requesting to use Arboretum and Spiker Parks on May 20 and 21st, 2006, to hold their annual "Hall of Chains" Tournament. In addition, to place sponsor signs, a small tent, and three temporary holes in Spiker Park.
4. Market Heights Neighborhood Association requesting permission to have sidewalks and curbing installed at Roshong Park.

The Board reviewed and considered the above requests together. A motion was then made by A. Black to approve use #2, approve use #3 with an insurance requirement, and to approve the Market Heights Neighborhood Association's effort to have sidewalks and curbs installed at Roshong Park as long as the City Engineer approves of the plan.

A second was made by M. Thomas Jones, and the motion passed by unanimous vote.

OTHER BUSINESS:

1. Use Requests:

- A. Garden Club of Ohio, Inc. requesting to have a "Blue Star By-Way Memorial" marker placed at Westbrook Veterans Memorial Park.
- B. GSV Design Group, Inc. requesting to use Arboretum Park and shelters 6 & 7 with no charge to raise money for United Plant Savers, a not-for-profit 501C3 organization, as part of their Earth Day efforts.
- C. Stark Social Workers Network requesting to use Nimisilla Park the weeks of July 10th, July 17th, and July 24th to hold their Summer Explosion Day Camp.
- D. Faith Bible Church requesting to use Waterworks Park, August 8-11, 2006, to hold a Vacation Bible School Activity.
- E. St. Haralambos Greek Orthodox Church requesting to use the Weis Park parking lots for their annual "Summerfest" activity from Sunday, June 4, through Sunday, June 11, 2006.

The Board considered the above requests as a group. A motion was then made by A. Black for the following:

- A. Tentative approval pending submission of a final plan.
- B. No objection to the event, but would consider approval when request is received from non-profit group.

- C. Approval with an insurance requirement.
- D. Approval with an insurance requirement.
- E. Approval with an insurance requirement.

A second was provided by M. Thomas Jones, and the motion passed by unanimous vote.

2. Mr. Black brought up the possible grant for a playground from the Federal Government. He brought Ms. Thomas Jones up-to-date.

We have been told that the money would be available sometime between October, 2006, and March, 2007.

Mr. Black also talked about getting citizen input.

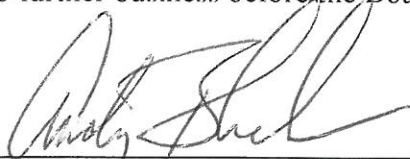
The Director stated that the Mayor was starting a quarterly newsletter to residents so a request for ideas or notice of a meeting could be placed in one. He also stated he would talk to an architect to try and put a price on the development of a concept plan to use during planning.

In addition, he would contact the MRDD Director to ask for some input. Ms. Thomas Jones stated that she felt the area should be good with the connection to the Scenic Railroad.

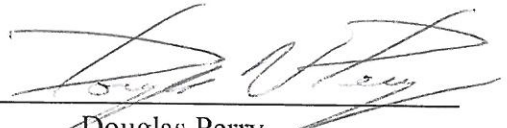
3. Ms. Thomas Jones brought up that neighborhood groups requesting grant monies for park improvements should not begin activities until they have the money.

The Director will try to remind representatives of their groups of that when they call to discuss such projects with him.

Being no further business before the Board, the meeting was adjourned at 5:10 p.m.



Andy Black
President



Douglas Perry
Director/Secretary

Douglas V. Perry
Director/Secretary

Andy Black
President

Steve Lamiell
Vice President

Jim Speakman
Member

CANTON PARK COMMISSION

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February 6, 2006

Mr. R.A. Mallonn II
Canton City Auditor
City of Canton

Dear Mr. Mallonn:

The Board of Park Commissioners have changed the way their General Foreman and Assistant Director positions are compensated for approved overtime.

Effective 12:01 a.m., February 2, 2006, these two positions will receive paid time for approved overtime at their straight time rate on an hour for hour basis instead of compensatory time.

Respectfully,



Douglas Perry
Director/Secretary

DP/bv

cc: Canton City Treasurer
Canton Civil Service Commission
Human Resources
Minutes
File